SUMMARY REPORT

OF ACTION TAKEN AT THE JANUARY 10, 2011 SPECIAL MEETING OF THE COTTONWOOD PLANNING AND ZONING COMMISSION

This summary is a statement of discussions and action taken by the Planning & Zoning Commission of the City of Cottonwood, Arizona, at their regular meeting, pursuant to A.R.S. § 38-431.02(D); and provided as required by A.R.S. § 38-431.01(D).

CALL TO ORDER & ROLL CALL

Chairman Kiyler called the meeting to order at 6:01 p.m. Roll call was taken as follows:

Planning & Zoning Commission Members Present

Chairman Kiyler Diane Lovett, Vice Chair Robert Williams Raymond Cox Don Speer Judd Wasden Jean Wilder

Staff Members Present

George Gehlert, Community Development Director Leslie Wager, Administrative Coordinator/Recorder Dan Lueder, Development Services General Manager

CALL TO THE PUBLIC

This is the time for the public to comment on any matter that does not appear on the agenda. Members of the Commission may not discuss items not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Comments are limited to five minutes for each person.

APPROVAL OF MINUTES OF DECEMBER 20, 2010

Motion: Approve minutes from 12/20/10 as written

Made by: Commissioner Wasden Second: Commissioner Williams

Vote: Unanimous

UNFINISHED BUSINESS

1. **DR 10-022** Design Review associated with the construction of a new Big 5 Sporting Goods Store, a 10,500 sq. ft. facility to be located on 0.8 acres. Address: 737 South Main Street. APN: 406-02-024A and 406-02-038A. Owner: Steven C. Coury. Agent: Victor Olson, Phoenix Design Group.

Motion: To Approve DR 10-022 with the following stipulations:

- 1. That the use comply with the submittal dated January 1, 2011.
- 2. That the site be developed in conformance with Code Review comments of October 12, 2010.

- 3. That staff work with the applicant to guarantee safety of public parking design in front of columns (where five (5) foot setback is required).
- 4. That traffic calming be provided along the south side of the building, subject to staff review and approval.
- 5. That the utilities easement be abandoned.
- 6. That all retaining walls and other decorative treatments (crash bollards, etc.) complement building colors, subject to staff review and approval.

Made by: Commissioner Wasden

Second by: Vice Chair Lovett

Vote: Unanimous

NEW BUSINESS (NONE)

<u>INFORMATIONAL REPORTS AND UPDATES</u>

A brief summary of current events by Chairperson, Commission members, and/or Community Development Director. (The public body does not propose, discuss, deliberate, or take legal action on any matter brought up during this summary unless the matter is properly noticed for legal action.)

ADJOURNMENT

Chairman Kiyler adjourned the meeting at 7:02 p.m.